(Rev. 09/19) Judgment in a Criminal Case

UNITED STATES DISTRICT COURT

		ern District of Washington	Cooki	
UNITED STATE	ES OF AMERICA	JUDGMENT IN	N A CRIMINAL CASE	
JOSEPH LO	REN ALLEN	Case Number:	2:18CR00292JCC-001	
		USM Number:	49317-086	
		Mohammad Ali I	Hamoudi	
THE DEFENDANT:  □ pleaded guilty to count(s)  □ pleaded nolo contendere		Defendant's Attorney Superseding Indictment		
which was accepted by th  ☐ was found guilty on coun				
was found guilty on coun after a plea of not guilty.	II(S)	A CONTRACTOR OF THE CONTRACTOR		
The defendant is adjudicated g	guilty of these offense	es:		
Title & Section	Nature of Offense		Offense Ended	Count
18 U.S.C. § 922(g)(1)	Felon in Possession		05/28/2018	1
21 U.S.C. §§ 841(a)(1) and		rolled Substances with Inten	t to 08/23/2018	3
841(b)(1)(C) 18 U.S.C. § 924(c)(1)(A)	Distribute Possession of a Fire Trafficking Crime	earm in Furtherance of a Dru	ng 08/23/2018	4
The defendant is sentenced as the Sentencing Reform Act of  The defendant has been for	1984.	Ç Ç	Γhe sentence is imposed pursua	nt to
Count(s) 2	is	☐ are dismissed on the n	notion of the United States.	
t is ordered that the defendant muor mailing address until all fines, is estitution, the defendant must not	ust notify the United Starestitution, costs, and spatify-the court and United	ates attorney for this district wit becial assessments imposed by t d States Attorney of material ch	hin 30 days of any change of name this judgment are fully paid. If orchanges in economic circumstances.	e, residence, lered to pay
		Assistant United States A	attorney Jessica Mana	a
		Date of Imposition of Jud		
		Signature of Judge The Honorable Joh United States Distr		
		Name and Title of Judge	19	

Date

(Rev. 09/19) Judgment in a Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 7

DEFENDANT: JOSEPH LOREN ALLEN

CASE NUMBER: 2:18CR00292JCC-001

	IMPRISONMENT	
	he defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total te	
_ (	Count I and 3: 24 months concurrent, consecutive to 60	much
	The court makes the following recommendations to the Bureau of Prisons:  Placement at Springfield with urgent attention part to setendant's designation and placement.  The defendant is remended to the custody of the United States Membel.	d J
$\boxtimes$	The defendant is remanded to the custody of the United States Marshal.	
	The defendant shall surrender to the United States Marshal for this district:   at a.m. p.m. on  as notified by the United States Marshal.	total exterce 84 4
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:    before 2 p.m. on	Wood
I ha	ave executed this judgment as follows:	
Def	fendant delivered on to	
at	, with a certified copy of this judgment.	
	UNITED STATES MARSHAL  By	
	DEPUTY UNITED STATES MARSHAL	

(Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment - Page 3 of 7

DEFENDANT:

JOSEPH LOREN ALLEN

CASE NUMBER: 2:18CR00292JCC-001

## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years

#### MANDATORY CONDITIONS

- . You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
- 4. Usu must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. Under You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 7. You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached pages.

(Rev. 09/19) Judgment in a Criminal Case Sheet 3A — Supervised Release

Judgment - Page 4 of 7

DEFENDANT: JOCASE NUMBER: 2:

JOSEPH LOREN ALLEN

2:18CR00292JCC-001

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

of this judgment containing these conditions. For further information regarding these conditions, see <i>Overview of Probat and Supervised Release Conditions</i> , available at www.uscourts.gov.	istructed me on the conditions specified by the court and has provided me with a written copy
and Supervised Release Conditions, available at www.uscourts.gov.	ese conditions. For further information regarding these conditions, see Overview of Probation
	tions, available at www.uscourts.gov.

Defendant's Signature	Date	

(Rev. 09/19) Judgment in a Criminal Case Sheet 3D — Supervised Release

Judgment — Page 5 of 7

DEFENDANT: JOSEI CASE NUMBER: 2:18CF

JOSEPH LOREN ALLEN

2:18CR00292JCC-001

# SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate as instructed by the U.S. Probation Officer in a program approved by the probation office for treatment of narcotic addiction, drug dependency, or substance abuse, which may include testing to determine if defendant has reverted to the use of drugs or alcohol. The defendant shall also abstain from the use of alcohol and/or other intoxicants during the term of supervision. Defendant must contribute towards the cost of any programs, to the extent defendant is financially able to do so, as determined by the U.S. Probation Officer. In addition to urinalysis testing that may be a part of a formal drug treatment program, the defendant shall submit up to eight (8) urinalysis tests per month.
- 2. The defendant shall participate as directed in a mental health program approved by the United States Probation Office. The defendant must contribute towards the cost of any programs, to the extent the defendant is financially able to do so, as determined by the U.S. Probation Officer.
- 3. The defendant shall participate as directed in the Moral Reconation Therapy program approved by the United States Probation and Pretrial Services Office. The defendant must contribute towards the cost of any programs, to the extent the defendant is financially able to do so, as determined by the U.S. Probation Officer.
- 4. The defendant shall submit his or her person, property, house, residence, storage unit, vehicle, papers, computers (as defined in 18 U.S.C. §1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition.

(Rev. 09/19) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

Judgment — Page 6 of 7

**DEFENDANT:** 

JOSEPH LOREN ALLEN

CASE NUMBER: 2:18CR00292JCC-001

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		Assessment	Restitution	Fine	AVAA Assessment	* JVTA Assessment**
TO	ΓALS	\$ 300.00	N/A	Waived	N/A	N/A
		termination of restituti entered after such det		An	Amended Judgment in a Cr	iminal Case (AO 245C)
☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed					ount listed below.	
	otherw	ise in the priority orde			mately proportioned paymenter, pursuant to 18 U.S.C. § 3	
Nan	ne of Pa	ayee	Total L	oss*** Res	stitution Ordered P	riority or Percentage
TOT	ALS		\$	0.00	\$ 0.00	
	Restitu	tion amount ordered p	oursuant to plea agreement	t \$		
	the fifte	eenth day after the dat		nt to 18 U.S.C. § 3612(	f). All of the payment opticing).	
			e defendant does not have	the ability to pay interes	est and it is ordered that:	
		e interest requirement		fine restitu		
	☐ th	e interest requirement	for the $\Box$ fine	☐ restitution is mo	dified as follows:	
$\boxtimes$		urt finds the defendant e is waived.	is financially unable and	is unlikely to become a	able to pay a fine and, accord	dingly, the imposition
**	Justice 1	or Victims of Traffick	Pornography Victim Assi king Act of 2015, Pub. L. of losses are required und	No. 114-22.	b. L. No. 115-299.	3 for

offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 09/19) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment - Page 7 of 7

DEFENDANT:

JOSEPH LOREN ALLEN

CASE NUMBER:

2:18CR00292JCC-001

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows: X PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101. X During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program. During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment. During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment. The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Case Number Joint and Several Defendant and Co-Defendant Names Corresponding Payee, (including defendant number) Total Amount Amount if appropriate The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States: re court incompates its pilliminary order of forfeiture

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.